

MINUTES for Media
Pawnee City Public Schools
Regular Meeting May 10, 2010

The meeting of the Board of Education of the School District of Pawnee City in the County of Pawnee, in the State of Nebraska, a/k/a School District No. 1 of Pawnee County, Nebraska was convened in open session at 7:00 p.m. for the regular meeting in the Library/Media Center of the high school on Monday, May 10, 2010.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Cheryl Sejkora, Jill Sunneberg, and Rob Voigtlander. BOARD MEMBERS ABSENT: none. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Bob West, April McHenry, Joyce Strong, Vic Faesser, Scott Holechek, Carol Sisco, and Julie Pierce.

The consent agenda was approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5141	AmSan	604.05
5142	Award Emblem Mfg. Co., Inc	209.85
5143	Awards Unlimited	58.40
5144	Binder Bros Inc	218.85
5145	CDW Government	635.60
5146	City of Pawnee City	919.18
5147	Companion Corporation	295.00
5148	Dave's Hardware	144.00
5149	Deluxe for Business	109.84
5150	DIBELS Data Systems	147.00
5151	Educational Service Unit #4	8,113.51
5152	Educational Service Unit #4	1,851.90
5153	Educational Service Unit #6	258.01
5154	Farmers Cooperative	82.08
5155	Galaxy Cablevision	360.96
5156	General Fund Clearing	1,223.89
5157	Gottula Trenching	106.15
5158	H & H Auto Parts	5.76
5159	Heavenly Treasures	10.15
5160	Hire Right	79.00
5161	Holiday Inn Express (Kearney)	280.00
5162	Humboldt Implement Company	87.17
5163	IKON Financial Services	808.85
5164	IKON Office Solutions	293.35
5165	Kerl's Service Center	221.25
5166	Lampton	37.77

5167	Linweld, Inc.	40.60
5168	Modern Methods	220.00
5169	Music Treasures Co.	89.65
5170	Nebraska Public Power District	1,763.19
5171	netTrekker	495.00
5172	Nider's Thriftway	39.84
5173	Pawnee True Value	112.49
	Payroll Account	222,697.92
5174	Quill Corporation	38.85
5175	Sam's Club	70.00
5176	Schendel Pest Control	110.00
5177	Seminole Energy Services, LLC	5,627.96
5178	Teaching Strategies	63.06
5179	Union Bank	25.00
5180	Wentz Heating & Air Conditioning Co	318.00
12926	Casey's General Store	3,648.09
12927	Farmer's Coop Elevator	200.00
12928	Harding & Shultz	214.58
12929	Omaha World Herald	540.44
12930	One Source	77.00
12931	Table Rock Appliance	1,964.38
12932	Windstream	260.44
12933	Credit Card Processing Center	2650.16
		<hr/>
		258,428.22

Administrative Reports

Old Business

Approved the Interlocal Agreement for Southeast Nebraska PowerSchool Cooperative for the 2010-11 & 2011-12 school years as presented. Motion carried 9-0.

Approved the Summer Lunch Program for the summer of 2010 as presented. Motion carried 9-0.

Approved 2009-10 summer school program as presented. Motion carried 9-0.

Set admission prices for the 2010-11 school year at \$4.00 for adults and \$3.00 for students. Motion carried 9-0.

Set the food service prices for the 2010-11 school year as follows: Elementary Breakfast \$1.00, Secondary Breakfast \$1.00, Elementary Lunch \$2.00, Secondary Lunch \$2.25, Adult Lunch \$2.75. Motion carried 5-4.

New Business

Approved a Resolution of Adoption of the Nemaha Valley Natural Resources District Multi-jurisdictional Hazard Mitigation Plan and request approval of the plan at the Federal Level. Motion carried 9-0.

Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including: Awarding the Pawnee City Public Schools Foundation Scholarships for the 2009-10 school year. Motion carried 9-0.

Approved an employer contribution to the eligible, classified staff's Cafeteria Plan for the 2010-11 school year as presented. Motion carried 9-0.

Approved the classified employee wage rates for the 2010-11 School Year as presented. Motion carried 9-0.

Approved employing Lori Gyhra as K-12 Media Specialist. Motion carried 9-0.

Accepted with regret Mark Davis' resignation. Motion carried 9-0.

Went into Executive Session at 8:30 p.m. for the prevention of needless injury to the reputation of an individual and discuss the superintendent's evaluation. Motion carried 9-0.

Came out of Executive Session at 10:10 p.m. Motion carried 9-0.

Agreed to have the Negotiations committee meet with Mr. Grizzle regarding the terms of the 2010-11 contract and present those recommendations to the Board at the June Meeting. Motion carried 9-0.

The meeting was adjourned at 10:22 p.m.

Lisa Hunzeker, President

Juli Habegger, Secretary